INTER-OFFICE MEMO

January 23, 2015

TO: Rosemary Booth Gallogly

DEPT: Department of Revenue

FROM: Walter Craddock, Esq. Chairman

DEPT: Division of Motor Vehicles

SUBJECT: HEARING BOARD RESULTS

Please be advised of the following matters which were heard before the Board on Wednesday,

January 14, 2015. Board members present: Walter Craddock, Esq., Marc Levasser James Botvin, William Jeffrey and Lt. David Doucet of the Rhode Island State Police, who will abstain from voting and the deliberation process until further notice while on special assignment with the Department of Motor Vehicles Enforcement Division.

Absent: Marcy Coleman, Esq.

MEETING OF JANUARY 14, 2015 AT 12:30 PM AT THE DIVISION OF MOTOR VEHICLES –3RD. FLOOR, CONFERENCE

ROOM,

600 NEW LONDON AVENUE, CRANSTON, RI 02920

1. REVIEW AND ACCEPTANCE OF THE MEETING OF: DECEMBER 17, 2014

BOARD HEARING

The Board has reviewed and approved the minutes of December 17, 2014.

2. BALISE SUBARU, INC d/b/a BALISE SUBARU (James E. Balise, Pres.)

REQUEST FOR 14 ADDITIONAL DEALER PLATES -CASE # KR-150-008

HAVE 12 NEW DEALER PLATES; LICENSED SINCE 2009

James Botvin has recused himself from this hearing because of a conflict of interest.

Decision: The Board has approved 14 additional new dealer plates subject to the dealership maintaining current level of employees and vehicle sales. HEARING BOARD RESULTS 01-14-15 PAGE 2 OF 3

3. HAMILTON AUTO SALES, LLC (Armand Dinofrio, Member)
FIRST APPLICATION – CASE # KR-150-010
TO DEAL IN USED MOTOR VEHICLES ONLY
AT: 901 BOSTON NECK ROAD, NORTH KINGSTOWN, RI 02831

Decision: The Board has approved this application subject to finalizing within 30 days and compliance with the RI Division of Taxation requirements. Three dealer plates have been granted.

4. APPLE VALLEY AUTO SALES & SERVICE, LLC (Mario Rey, Member)

CASE # KR-150-011
35 WEST SHORE ROAD, WARWICK, RI 02889
NOT RENEWING DEALER'S LICENSE

Decision: The Board has granted a waiver to allow the dealership to extend their final date to complete their renewal until 2-18-15. The dealer must turn his plates 166 A-F and the license to do business

number 166 to the RI Dealers License and Regulations Office by 1-15-15 until the license has been renewed. The dealership must have a site inspection and a review of the lease agreement for the property by the RI Dealers License and Regulations Office and complete a review by the RI Division of Taxation to resolve any outstanding tax issues and finalize within 30 days.

5. AUTO EXCHANGE, INC (Victor Ramos, Pres.)CASE # KR-150012665 PLAINFIELD STREET, PROVIDENCE, RI 02909NOT RENEWING DEALER'S LICENSE

Decision: The Board has tabled this matter until documents submitted by the dealership have been reviewed.

6. BRUCE BEARD AUTOMOTIVE FOREIGN CAR SALES & SERVICE (Bruce Beard Jr. Pres.)

CASE # 150013

1180 WEST MAIN ROAD, MIDDLETOWN, RI 02842

NOT RENEWING DEALER'S LICENSE

The dealership has closed down their business, returned their license to do business, 151 and both sets of their dealer plates, 120A-C and 286A-C.

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7. CIRCLE MOTORS (Paul Bouchard, Owner)
CASE # KR-150014
585 PARK AVENUE, PORTSMOUTH, RI 02871
NOT RENEWING DEALER'S LICENSE

Decision: The Board has determined that the dealership should be considered out of business based on the lack of response from the dealership to the renewal application request and subsequent letters.

8. INSKIP AUTOMAX (Jack Guthrie, Pres.)

CASE # KR-150015

1517D BALD HILL ROAD, WARWICK, RI 02886

NOT RENEWING DEALER'S LICENSE

Decision: The Board has determined the this dealership is currently out of business and the RI Dealers License and Regulations Office should facilitate the return of the dealer's license to do business, 556 and dealer plates 157A-C.

9. INSKIP AUTOMAX BRANCH (Jack Guthrie, Pres.)CASE # KR-15001631 PROVIDENCE STREET, WEST WARWICK,RI 02893NOT RENEWING DEALER'S LICENSE

Decision: The Board has determined the this dealership is currently out of business and the RI Dealers License and Regulations Office should facilitate the return of the dealer's license to do business, 556.

Walter Craddock, Esq., Chairman

Cc: Marcy Coleman, Esq., Deputy Chief of Legal Services, Division of Motor Vehicles